

**City Council Members**

Chuck Bradley  
Millie Butcher Conway  
Polly Singer Eardley  
David Lusby



**TOM PRATHER, MAYOR**

**City Council Members**

Mark Showalter  
Karen Tingle-Sames  
Connie Tackett  
Marvin Thompson

**Georgetown City Council Meeting**

**February 27, 2017**

**6:00 pm**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Receipt of Check Register**
- 5. Public Comments**
- 6. FY16 Audit Report Presentation – RFH, PLLC**
- 7. Mayors Comments**
- 8. GMWSS**
  - a) Approval of a Purchase Order to Mitchell & Lindsay, LLC in the Amount of \$13,390 00
  - b) Approval of a Purchase Order to Oser Paint Center in the Amount of \$19,026 32
  - c) Approval of a Purchase Order to Extreme Heating & Cooling for the Low-Bid Amount of \$11,829
  - d) Approval of a Purchase Order to Kentucky Engineering Group, PLLC in the Amount of \$18,932.46
  - e) Approval of the Low Bid Amount of \$94,818.60 to Insight Pipe Contracting for the Fairfax and Whig Court Sanitary Sewer Rehabilitation Project
- 9. City Attorney- Resolution Approving a Memorandum of Agreement with the Transportation Cabinet for Funding Lemons Mill Road Improvements**
- 10. Finance- Second Reading of Budget Amendment Ordinance**
- 11. Public Works- Municipal Order for the Purchase of an Automated Side-Loading Garbage Truck.**
- 12. Executive Session**
- 13. Council Comments**
- 14. Adjourn**

Georgetown City Council Meeting  
February 27, 2017  
6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, except Councilmember Singer Eardley, Councilmember Conway led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Thompson and seconded by Councilmember Conway to approve the minutes from the City Council meeting February 13, 2017. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Comments**

Approval Autism 5K April 15th at 9:00 AM. A motion for approval pending completed paperwork was made by Councilmember Tackett and seconded by Councilmember Lusby. **The motion was unanimously approved.**

4. **FY 16 Audit Report Presentation – RFH, PLLC**

A motion to accept the fiscal year 2016 audit report was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**

5. **GMWSS**

- a) Approval of a purchase order to Mitchell & Lindsay LLC in the amount of \$13,390.00. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Conway. **The motion was unanimously approved.**
- b) Approval of a purchase order to Oser Paint Center in the amount of \$19,026.32. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**
- c) Approval of a purchase order to Extreme Heating & Cooling for the Low-Bid amount of \$11,829. A motion for approval was made by Councilmember Tingle-Sames and seconded by Councilmember Tackett. **The motion was unanimously approved.**
- d) Approval of a purchase order to Kentucky Engineering Group PLLC in the amount of \$18,932.46. A motion for approval was made by Councilmember Lusby and seconded by Councilmember Conway. **The motion was unanimously approved.**
- e) Approval of the low bid amount of \$94,818.60 to Insight Pipe Contracting for the Fairfax and Whig Court sanitary sewer rehabilitation project. A motion for

approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**

**6. City Attorney**

Resolution approving a memorandum of Agreement with the Transportation Cabinet for funding Lemons Mill Road improvements. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Bradley. **The motion was unanimously approved.**

**7. Finance**

Second reading of budget amendment ordinance. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Lusby. **The motion passed 7-0.**

**8. Public Works**

Municipal Order for the purchase of an automated side-loading garbage truck. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Conway. **The motion was unanimously approved.**

**9. Executive Session**

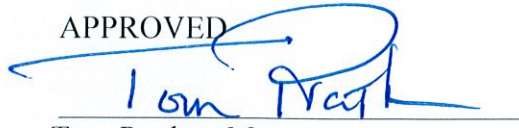
A motion to enter executive session pursuant KRS 61.810(1)(c) to discuss possible litigation was made by Councilmember Tingle-Sames and seconded by Councilmember Tackett. **The motion was unanimously approved.**

A motion to enter regular session was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**


There was no action taken during the executive session.

There being no further business Mayor Prather adjourned the meeting.

APPROVED

  
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Tom Prather, Mayor

ATTESTED BY:

  
\_\_\_\_\_  
Tracie Hoffman, City Clerk-Treasurer